



# GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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## LIGHT COMMISSIONER MEETING AGENDA

December 23, 2021

7:15 AM (Zoom)

<https://us02web.zoom.us/j/81062433850>

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MEETING MINUTES: October 21, 2021**
4. **ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: October and November**
  1. NEPPA and MEAM Meetings
  2. AMI RFP
  3. Audit
  4. Various Georgetown Construction Projects
  5. Holiday Celebration Preparation
5. **FINANCIAL STATEMENTS OF MONTH ENDING: September 2021**
  - Commissioner Dashboard
  - Balance Sheet and Income Statement
  - ENE monthly power budget
  - Purchase Power Report and Charts
  - Rate of Return
  - Cash / Operating Summary
  - Capital Budget Update
  - Financial Performance
6. **2022 OPERATIONAL AND CAPITAL BUDGET VOTE**
7. **GENERAL MANAGER'S CONTRACT RENEWAL / REVIEW**
8. **NEW BUSINESS**

**NEXT MEETING: January 20<sup>th</sup> 2022 at 0800 (Audit Meeting)**